

# Mono County

## Local Transportation Commission

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### **PUBLIC MEETING AGENDA**

**Monday, June 11, 2007, 9:00 a.m.**  
**Town / County Conference Room**  
**Mammoth Lakes, CA**

\* Agenda items may not be taken in order

- 1. PUBLIC COMMENT**
- 2. CLOSED SESSION**  
**CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: one case
- 3. APPROVAL OF MINUTES- May 14, 2007**
- 4. TRANSIT**
  - a. Unmet Transit Needs- Consider adopting Resolution 2007-06 making findings concerning local unmet transit needs for FY 2007-2008
  - b. Consider appointing members to the Mono County Social Services Transportation Advisory Council FY 2007-2008
  - c. Inyo Mono Transit / Eastern Sierra Transit Authority (ESTA) update
  - d. Yosemite Area Regional Transportation System (YARTS) update
- 5. ADMINISTRATION**
  - a. Consider adopting Minute Order 2007-07 approving the FY 2007-2008 Overall Work Program (OWP) and authorizing the Executive Director to sign the Certifications and Assurances
  - b. Consider / adopt Resolution 2007-08 apportioning *estimated* Local Transportation Funds for FY 2007-2008
  - c. Consider / adopt Resolution 2007-09 allocating *estimated* Local Transportation Funds for FY 2007-2008
- 6. CALTRANS**
  - a. Update regarding Coleville Post Office southbound turn lane – site visit
  - b. Update on activities in Mono County
- 7. STATE / REGIONAL TRANSPORTATION IMPROVEMENT PROGRAMS**
  - a. Update on 2006 STIP Augmentation
  - b. Authorize Chair's signature on "Letters of Appreciation" regarding Olancho Cartago & Highpoint project funding
- 8. INFORMATIONAL ITEMS**
  - a. Letter from Department of Transportation regarding new requirements for STIP projects requesting allocations from the California Transportation Commission
- 9. SCHEDULE NEXT MEETING- July 9, 2007**
- 10. ADJOURN**

Start times are only tentative. Although the Local Transportation Commission strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, and at any time after its meeting starts. The only way to ensure that you are present for a particular agenda item is to attend the meeting from the time it starts until that agenda item is actually addressed.

